BOARD OF HEALTH AND WELFARE AGENDA

August 15, 2013

Pete T. Cenarrusa Building 450 W. State Street, Boise 10th Floor Conference Room

8:30 a.m.	BOARD MEETING Roll Call	Dr. Richard Roberge, Chairman
8:35 a.m.	Agenda Amendments	Dr. Richard Roberge, Chairman
8:40 a.m.	Public Comment Period The Board will allow 5 minutes for the public to comment on any subject not specifically shown on the agenda.	Dr. Richard Roberge, Chairman
8:45 a.m.	Adoption of Minutes from Board Meeting on May 16, 2013.	Dr. Richard Roberge, Chairman
8:50 a.m.	Deputy Attorney General's Review of Petition Process for the Board	Peg Dougherty, Lead Deputy Attorney General
9:00 a.m.	Midland Manor & Riviera Residential Care Petition for Board Review Petitioner's Oral Argument	Lisa Moore, Midland Manor & Riviera Residential Care
9:20 a.m.	Midland Manor & Riviera Residential Care Petition for Board Review DHW's Oral Argument	Whitaker F. Riggs, Deputy Attorney General
9:40 a.m.	Board Review of Oral Arguments	Dr. Richard Roberge, Chairman
9:50 a.m.	Board Deliberation on Midland Manor & Riviera Residential Care Petition	Dr. Richard Roberge, Chairman

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.

BOARD OF HEALTH AND WELFARE AGENDA

10:00 a.m.	BREAK	
10:15 a.m.	2014-2018 Strategic Plan	Tamara Prisock, Licensing & Certification Division Administrator
10:45 a.m.	Board Concurrence of Appointment for Joyce Broadsword to Serve as Regional Director for Department of Health and Welfare Regions 1 & 2	Richard Armstrong, Director
11:15 a.m.	Tribal Update	Joyce Broadsword, Regional Director
11:30 a.m.	Medicaid Expansion/Healthy Idaho Plan/ State Health Innovation Plan (SHIP)	Denise Chuckovich, Deputy Director
12:30 p.m.	WORKING LUNCH	
1:30 p.m.	Medicaid Readiness/Idaho Health Insurance Exchange	Drew Hall, Deputy Director & Stephen Weeg
2:30 p.m.	Support Services Report	Dave Taylor, Deputy Director
3:30 p.m.	Director's Report	Richard Armstrong, Director
4:00 p.m.	Appointment of Chair and Vice-Chair Nomination Committee	Dr. Richard Roberge, Chairman
4:15 p.m.	ADJOURN	

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.